

Message Text

UNCLASSIFIED

PAGE 01 STATE 039828

11

ORIGIN COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 R

DRAFTED BY COM/OIM/DM/HHLINDSTROM/BJP EXT. 3944

APPROVED BY EB/OCA/REP/JBRABENS

COM/OIM/DM/HWHEIKENEN, DIR.

----- 007957

R 212153Z FEB 75

FM SECSTATE WASHDC

TO AMEMBASSY ROME

UNCLAS STATE 039828

E.O. 11652 N/A

TAGS: BEXP IT

SUBJECT: PAYMENT GUARANTEES FOR IMPORTS

1. INQUIRIES RECEIVED RECENTLY FROM INDUSTRY TO THE EFFECT THAT THEY HAD BEEN ADVISED BY ITALIAN CUSTOMERS THAT OPENING A LETTER OF CREDIT NOW NOT PERMITTED BY LAW. APPARENTLY A PROBLEM WITH OTHER TYPE GUARANTEE DEPOSITS ALSO. AN ASSOCIATION REPORTS THAT ONE OF ITS MEMBERS HAS RECEIVED AN ORDER FROM A MAJOR ITALIAN COMPANY FOR A MACHINE WITH APPROXIMATE VALUE OF \$1 MILLION WHICH IS ACCOMPANIED BY A "CERTIFICATE OF PAYMENT."

2. ANY CLARIFICATION POST CAN PROVIDE WOULD BE APPRECIATED.
KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE039828
Document Source: CORE
Document Unique ID: 00
Drafter: OIM/DM/HHLINDSTROM/BJP EXT. 3944
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750063-0844
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750222/aaaaatqn.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ElyME
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2003 by ellisoob>; APPROVED <30 DEC 2003 by ElyME>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PAYMENT GUARANTEES FOR IMPORTS
TAGS: BEXP, IT
To: ROME
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006